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China Health Group Limited
中國衛生集團有限公司

(Carrying on business in Hong Kong as CHG HS Limited)

(Incorporated in Bermuda with limited liability)

(Stock Code: 673)

**(1) RESIGNATION OF NON-EXECUTIVE DIRECTORS AND
INDEPENDENT NON-EXECUTIVE DIRECTOR;
AND
(2) APPOINTMENT OF NON-EXECUTIVE DIRECTORS**

The Board wishes to announce that with effect from 25 July 2017:

- (1) Ms. Wei Changying and Mr. Wang Xiaolin have resigned as non-executive Directors;
- (2) Mr. Liang Qi has resigned as an independent non-executive Director; and
- (3) Mr. Ma Zhaorui and Mr. Huang Lianhai have been appointed as non-executive Directors.

RESIGNATION OF NON-EXECUTIVE DIRECTORS AND INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Health Group Limited (the “**Company**”) announces that with effect from 25 July 2017, (i) Ms. Wei Changying (“**Ms. Wei**”) and Mr. Wang Xiaolin (“**Mr. Wang**”) have resigned as non-executive Directors due to their other personal pursuits and business commitments and; (ii) Mr. Liang Qi (“**Mr. Liang**”) has resigned as an independent non-executive Director due to his other personal pursuits and business commitments. Following the resignation of Mr. Liang as an independent non-executive Director, Mr. Liang ceased to be members of the audit committee, nomination committee and remuneration committee of the Company.

Ms. Wei, Mr. Wang and Mr. Liang have confirmed that they have no disagreement with the Board and there are no matters in relation to their resignation which should be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its sincere gratitude to Ms. Wei, Mr. Wang and Mr. Liang for their valuable contribution to the Company during their tenure of office.

APPOINTMENT OF NON-EXECUTIVE DIRECTORS

The Board is pleased to announce that with effect from 25 July 2017, Mr. Ma Zhaorui (“**Mr. Ma**”) and Mr. Huang Lianhai (“**Mr. Huang**”) have been appointed as non-executive Directors.

Mr. Ma Zhaorui, aged 37, graduated from Tsinghua University Department of Mechanical Engineering with a bachelor’s degree in engineering in 2002. He graduated from Tsinghua University Department of Mechanical Engineering with a Doctor of Engineering in 2008. Mr. Ma worked as a quality control and product assurance engineer in the China Academy of Aerospace Standardization Institute after graduation. He was fully responsible for the assurance comprehensive technical application issues of lunar exploration engineering products, as well as the leader of model product assurance technical norm system research project. Mr. Ma entered Huaxi Securities Co., Ltd. in April 2010 as a researcher of mechanical and military engineering industry, and was responsible for tracking and grasping the development trend of the mechanical and military engineering industry and segment investment opportunities, excavating a considerable number of stocks with investment value and opportunity. Mr. Ma entered Wudang Asset Management Ltd. in July 2011 as a researcher and investment manager of manufacturing industry, and was responsible for the research and investment of related industries and listed companies. Mr. Ma entered Shenzhen Hosin Collaboration Investment Co., Ltd. in July 2014 as a partner and investment director, and was responsible for the investment in medical health and equipment manufacturing industries; he has in-depth research and understanding on the relevant fields. The qualifications of Mr. Ma include securities industry qualifications in Mainland China, futures industry qualifications in Mainland China, funds industry qualifications in Mainland China, Certified Lean Six Sigma Black Belt in China, etc.

Mr. Huang Lianhai, aged 36, graduated from the Central South University of Forestry and Technology College of Law in 2005. Mr. Huang worked as an assistant solicitor in Guangdong Hopesun Law Firm from June 2005 to December 2007. Mr. Huang has worked in Guangdong Lawsons Law Office since August 2008 and is currently a lawyer.

Save as disclosed above, Mr. Ma and Mr. Huang do not hold any position in the Company or any of its subsidiary, nor do they have any other directorship in listed companies in the past three years prior to the date of this announcement.

There is no service contract between the Company and each of Mr. Ma and Mr. Huang. The remuneration of each of Mr. Ma and Mr. Huang will be HK\$100,000 per annum with reference of prevailing market conditions and his duties and responsibilities with the Company. Mr. Ma and Mr. Huang will be subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the Bye-laws of the Company.

Mr. Ma and Mr. Huang do not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) of the Company. Mr. Ma and Mr. Huang do not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong.

Save as disclosed above, Mr. Ma and Mr. Huang are not aware of any other matters that need to be brought to the attention of the shareholders of the Company nor is there any information to be disclosed to the Company pursuant to any of the requirements under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

The Board would like to express its warmest welcome to Mr. Ma and Mr. Huang for joining the Board.

NON-COMPLIANCE WITH LISTING RULE 3.10A

The number of independent non-executive Directors falls below the minimum number required under Rule 3.10A of the Listing Rules upon the above changes of Directors. The Board will search for and appoint appropriate person(s) to fill the vacancies as soon as possible within three months from the date of this announcement pursuant to the Rule 3.11 of the Listing Rules.

By order of the Board
China Health Group Limited
Weng Yu
Executive Director

Hong Kong, 25 July 2017

As at the date of this announcement, the Board comprises five executive directors, namely, Mr. Weng Yu, Mr. Wang Yongqing, Mr. Chung Ho, Mr. Wang Jingming and Mr. Zhang Fan; eight nonexecutive directors, namely, Mr. Ying Wei, Mr. Zhang Song, Mr. Xing Yong, Mr. Wang Zili, Mr. Wang Yuexiang, Ms. Li Xuguang, Mr. Ma Zhaorui and Mr. Huang Lianhai; and six independent non-executive directors, namely, Mr. Xiao Zuhe, Mr. Wang Qingyou, Mr. Zou Lian, Ms. Yang Huimin, Mr. Xin Hua and Mr. Jiang Xuejun.